

Bedford Hills, New York  
September 4, 2012

The first meeting for the month of September of the Town Board of the Town of Bedford was held on September 4, 2012 at the Town Offices, 321 Bedford Road, Bedford Hills, New York. The meeting was called to order at 8:00 P.M. by Deputy Supervisor Chryssos.

**Present:** Peter Chryssos : Deputy Supervisor  
Francis T. Corcoran : Councilman  
Chris Burdick : Councilman  
David Gabrielson : Councilman

Lisbeth Fumagalli : Town Clerk  
Eric Gordon : Town Attorney  
William Hayes : Chief of Police  
Amy Pectol : Receiver of Taxes

**Absent:** Lee V. A. Roberts : Supervisor

Mr. Chryssos was happy to announce the birth of Supervisor Roberts first grandchild, William Roberts King, born on September 1, 2012 at 5:33 pm, 9 lbs, 3 oz., all are healthy and happy!

And two (2) residents/observers.

**APPROVAL OF CLAIMS**

On a motion by Mr. Chryssos, seconded by Mr. Burdick, the following resolution was ADOPTED

Ayes: Chryssos, Corcoran, Gabrielson, Burdick  
Nays: None  
Absent: Roberts

RESOLVED, that the following claims for 2012 be allowed for payment from their respective funds,

	2012
Paid Prior to Audit	<b>S</b> 400,830.54
General Fund	38,948.85
Highway Fund	18,992.29
Consolidated Water District	7,629.42
Cedar Downs Water District	1,680.00
Farms Water District	222.00
Old Post Road Water District	74.00
Energy	10,189.33
Special Districts:	
Bedford Village Memorial Park	1,707.48
Bedford Hills Memorial Park	1,936.52
Katonah Memorial Park	1,717.00
Bedford Hills Lighting District	1,323.37
Capital Projects	<u>261,880.64</u>
	<b>\$</b> 747,131.44

**DEPARTMENTS**

1. Addition of Fireworks Permit Fee (\$250) to Fee Schedule.

On a motion by Mr. Corcoran, seconded by Mr. Gabrielson, the following resolution was ADOPTED

Ayes: Chryssos, Corcoran, Gabrielson, Burdick  
Nays: None  
Absent: Roberts

RESOLVED that the Town Board does hereby authorize the addition of a Fireworks Permit fee in the amount of \$250.00 to the Town of Bedford Fee schedule as per the memorandum dated August 22, 2012 from Boo Fumagalli, Town Clerk.

## **CORRESPONDENCE**

1. Announcement of planting two “baby” sycamores 9:30am on Saturday, September 22<sup>nd</sup>. Mr. Corcoran read an announcement stating that two “baby” sycamores would be planted at the historic Bedford Oak site on the Hook Road that had been propagated from the sycamore that had been in front of the Bedford Village Library.

## **NEW BUSINESS**

1. Approve Atlantic Westchester service and maintenance contract for 321 Bedford Road. On a motion by Mr. Burdick, seconded by Mr. Corcoran, the following resolution was ADOPTED

Ayes: Chryssos, Corcoran, Gabrielson, Burdick  
Nays: None  
Absent: Roberts

RESOLVED that the Town Board does hereby approve the service and maintenance agreement for the heating and cooling system at the Town House, 321 Bedford Road, Bedford Hills with Atlantic Westchester, 264 Adams Street, Bedford Hills, New York for the period September 1, 2012 to August 31, 2013, in the amount of \$6,600.00.

2. Executive Session.

On a motion by Mr. Chryssos, seconded by Mr. Corcoran, the following resolution was ADOPTED

Ayes: Chryssos, Corcoran, Gabrielson, Burdick  
Nays: None  
Absent: Roberts

RESOLVED that the Town Board shall conduct an executive session to discuss legal matters at the conclusion of the regular meeting.

There being no further discussion the meeting was adjourned at 8:08 pm.

The Executive session was called to order at 8:10 pm by Deputy Supervisor Peter Chryssos. Eric Gordon from Keane and Beane, Lisbeth Fumagalli, Town Clerk, and all Board members except Supervisor Roberts were in attendance.

The Board discussed possible solutions to the objection of Commissioner Reginald LaFayette to our submitting the vacant Judge position to be for an expired 3 year term versus a 4 year term.

At 8:25 pm the Board returned to regular session.

On a motion by Mr. Chryssos, seconded by Mr. Burdick the following resolution was ADOPTED

Ayes: Chryssos, Corcoran, Gabrielson, Burdick  
Nays: None  
Absent: Roberts

RESOLVED that the Town Board meeting be re-convened.

On a motion by Mr. Burdick, seconded by Mr. Corcoran the following resolution was ADOPTED

Ayes: Chryssos, Corcoran, Gabrielson, Burdick  
Nays: None  
Absent: Roberts

RESOLVED that the Town Board authorizes Keane and Beane to negotiate with Commissioner Reginald Lafayette on behalf of the Town of Bedford to resolve the issue regarding the term of the Judge position being presented to voters on November 6, 2012. If a resolution can not be agreed upon, the Town Board further authorizes Keane and Bean to pursue legal action as required.

There being not further business, on a motion by Mr. Burdick, seconded by Mr. Corcoran the following resolution was

September 4, 2012 – Regular meeting - continued

ADOPTED

Ayes: Chryssos, Corcoran, Gabrielson, Burdick

Nays: None

Absent: Roberts

Resolved that the Town Board meeting be adjourned at 8:26 pm.

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Lisbeth Fumagalli, Town Clerk